

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: 19 January 2005

Division: Growth Management

Bulk Item: Yes X No

Department: Marine Resources

AGENDA ITEM WORDING:

Approval of amendment number 7 to the Contract between Monroe County and CH2MHill to complete the Sanitary Wastewater Master Plan and to provide on-going wastewater technical engineering services.

ITEM BACKGROUND:

The County's contract with CH2MHill was originally approved in July of 1997. The Sanitary Wastewater Master Plan was completed by CH2MHill in June of 2000. Since 2000, CH2MHill has worked with Monroe County under a work order based Contract amendment for wastewater services. The attached contract amendment provides additional funds to complete a revision of costs and assumptions associated with the Wastewater Master Plan. This update will be used for multiple purposes; support of the forthcoming wastewater bond issue, support for future funding requests from the state and federal governments, and to provided a clear projection of additional project priorities and completion time frames. With funds remaining in the contract (approximately \$20,000), the additional funds being added to the Contract with CH2MHill is 49,700. These funds will be provided through the bond issue.

PREVIOUS RELEVANT BOCC ACTION:

Approval of the Contract and six previous amendments to the CH2MHill Contract

CONTRACT/AGREEMENT CHANGES:

Provision of \$49,700 in additional funds to the Contract

STAFF RECOMMENDATIONS:

Approval

TOTAL COST: \$69,700

BUDGETED: Yes No X

COST TO COUNTY: \$49,700 – new funds

SOURCE OF FUNDS: Wastewater bond

REVENUE PRODUCING: Yes No X AMOUNT Per Month Year

APPROVED BY: County Atty X OMB/Purchasing X Risk Management X

DIVISION DIRECTOR APPROVAL: Timothy McGarry, Director of Growth Management

DOCUMENTATION: Included To Follow X Not Required

DISPOSITION:

AGENDA ITEM NO.: I-3

AGENDA ITEM WITH LATE DOCUMENTATION

DIVISION: GROWTH MANAGEMENT

DEPARTMENT: MARINE RESOURCES

SUBJECT: Approval of Amendment #7 to the contract
between Monroe County and CH2Mhill to complete the
Sanitary Wastewater Master Plan.

DATE ITEM WILL BE AVAILABLE: _____